



REPRESENTATIVE JIM FANNIN
CHAIRMAN

JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
(225) 342-7244

SENATOR JACK DONAHUE
VICE-CHAIRMAN

NOTICE OF MEETING

Friday, January 16, 2015

9:00 AM

House Committee Room 5

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. BUSINESS

1. Fiscal Status Statement and the Five-Year Base-Line Budget
2. Presentation of the Continuation Budget as required by R.S. 39:29(A)(2)
3. A. Receipt of certification by the commissioner of administration of the actual expenditures paid by warrant or transfer and the actual monies received and any monies or balances carried forward for any fund at the close of the 2013-2014 Fiscal Year as required by R.S. 39:75(A)(3)(a)
B. Presentation of the Comprehensive Annual Financial Report as required by R.S. 39:75(A)(3)(b)
4. BA-7 Agenda
5. Facility Planning and Control - Capital Outlay Change Orders
6. Review and approval of the High Level Pilot Procurement Autonomy for Louisiana State University & Agricultural and Mechanical College, as required by R.S. 17:3139.5
7. Review and approval of the contracts for insurance broker services between the Office of Risk Management and Arthur J. Gallagher and Co., as required by R.S. 39:1540

IV. CONSIDERATION OF ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMITTEE

V. ADJOURNMENT

NOTE: *Copies of this notice are transmitted by the Office of the Clerk of the House in accordance with the Rules of the House of Representatives.*

Alfred W. Speer, Clerk